

MINUTES

TOWN OF SEXSMITH

5 – 10 YEAR CAPITAL PLANNING MEETING MINUTES

TUESDAY SEPTEMBER 1, 2020

Mayor Potter called this 5-10 Year Capital Planning meeting of Town Council to order at 6:36 p.m. in the Legion Club Room in the Town of Sexsmith.

**COUNCIL
PRESENT**

Kate Potter
Ken Hildebrand
Dennis Stredulinsky
Clint Froehlick
Isak Skjaveland
Bruce Black
Jonathan Siggelkow

Mayor
Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

STAFF PRESENT

Rachel Wueschner
Trena Huson

Chief Administrative Officer
Administrative Supervisor

**ADOPTION OF
AGENDA**

RESOLUTION NO. 432-09-20

Moved by Councillor Hildebrand that the agenda for this meeting be accepted as presented.

CARRIED

**BUSINESS
ARISING**

Mayor Potter declared a five minute break at 7:58 p.m.

**5-10 YEAR
CAPITAL
PLANNING 2020
REVIEW**

RESOLUTION NO. 433-09-20

Moved by Councillor Stredulinsky to cancel Corporate Service meeting on September 28, 2020.

CARRIED

**AN OPPORTUNITY
FOR FURTHER
DISCUSSIONS
RESERVES**

RESOLUTION NO. 434-09-20

Moved by Councillor Froehlick to schedule Capital Planning for September 28th and 29th, 2020.

CARRIED

TOWN OF SEXSMITH
5-10 YEAR CAPITAL PLANNING MEETING MINUTES
TUESDAY SEPTEMBER 1, 2020

ADJOURNMENT

RESOLUTION NO. 435-09-20

Moved by Councillor Froehlick to adjourn the meeting at 8:32 p.m.

CARRIED



Kate Potter, Mayor



Rachel Wueschner
Chief Administrative Officer